

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Notice is hereby given that the Full Council Meeting of the Church Crookham Parish Council will be held on Monday 24th January 2022 at 8.15pm (or thereafter following completion of the Planning Committee meeting)

Members of the public are welcome to attend. To ensure that social distancing can be maintained please confirm attendance to the Clerk at clerk@churchcrookham.org.uk

All Committee members are summoned to attend.

AGENDA

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| 22/001 | Apologies for absence |
| 22/002 | To approve minutes of previous meetings To receive and approve as a correct record the minutes of the Full Council Meeting 22nd November 2021 To receive the minutes and accept recommendations of the following committee meetings and to return to committees any issues for reconsideration: Planning Committee Meetings - 22nd November 2021 & 10th January 2022 Finance & Policy Meeting - 10th January 2022 |
| 22/003 | Dispensations To receive any written requests for disclosable pecuniary interest dispensations from members |
| 22/004 | Declaration of interest relating to any item on the agenda. |
| 22/005 | Chairman's Announcements |
| 22/006 | Public session This is an opportunity for members of the public to bring matters relating to items on the agenda to the attention of the committee. |
| 22/007 | Actual vs Budget Qtr. 3 2021/2022 To review the updated actual vs. budget figures for April to December 2021 |
| 22/008 | Ear Marked Reserve Movements at Year-End To approve recommendations of the Finance & Policy Committee following its meeting of 10th January for any reserves movements, re-allocations and/or new ear marked reserves to be created at year end. |
| 22/009 | 3 Year Forecast 2022 - 2025 To review the 3-year budget forecast spreadsheet |

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| 22/010 | <p>Budget 2022/2023 & Precept Request To approve recommendations of the Finance & Policy Committee following its meeting of 10th January to agree the budget for 2022/23 and approve the precept request.</p> |
| 22/011 | <p>S106 Statement To approve recommendation of the Finance & Policy Committee at its meeting held 10th January to formalise the 20-year period of the S106 funds paid in mitigation of Crookham Park</p> |
| 22/012 | <p>Investment Quarterly Review To review the performance of the council's investments</p> |
| 22/013 | <p>Direct debits and standing orders To approve recommendations of the Finance & Policy Committee following its meeting of 10th January for direct debit and standing order mandates</p> |
| 22/014 | <p>Food Outlet Trading Policy update To receive a recommendation from Finance & Policy Committee to amend Trading policy</p> |
| 22/015 | <p>Cleaning Contract To agree the % uplift in the cleaning contract with KMC Ltd</p> |
| 22/016 | <p>Crookham Park update To receive an update relating to Taylor Wimpey issues and agree any actions</p> |
| 22/017 | <p>Peter Driver pavilion refurbishment project & VAT advice report To receive a report following first meeting of the working party</p> |
| 22/018 | <p>Quarterly bank reconciliation To receive confirmation of review of the quarterly bank reconciliations</p> |
| 22/019 | <p>Quotes To receive and approve quotes for works required</p> |
| 22/020 | <p>To approve payment of accounts for December 2021 & January 2022</p> |
| 22/021 | <p>Clerks Report To receive Clerks report and approve any actions arising</p> |
| 22/022 | <p>To receive monthly safety reports</p> |
| 22/023 | <p>External Bodies Committee reports To report on external bodies committee meetings attended and recommend any action required by the Parish Council</p> |
| 22/024 | <p>Next meeting To agree next meeting dates and venue</p> |